

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
August 1, 2002
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on August 1, 2002. The Board met in the conference room of the Gaming Board offices on the 3rd floor at 160 N. LaSalle for Closed Session.

The following Board Members were present: Gregory Jones, Chairman; and Members Ira Rogal, Elzie Higginbottom, and Violet Clark. Member Tobias Barry was present telephonically.

The meeting convened at 9:45 A.M. Pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, Member Higginbottom moved that **the Board retire into Closed Session to discuss Emerald Casino, Inc. and litigation matters**. Member Clark seconded the motion. The Board adopted the motion by unanimous consent and retired to closed session.

At 2:50 P.M. Member Rogal made a motion to reconvene into Open Session. Member Higginbottom second the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 2:50 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board